



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519  
(508) 839-5335 ext. 1100 h FAX (508) 839-4602  
[www.grafton-ma.gov](http://www.grafton-ma.gov)

RECEIVED TOWN CLERK  
GRAFTON, MA

2022 JUN 30 1 PM 12: 19

**SELECT BOARD  
MEETING AGENDA  
July 5, 2022  
7:00 p.m.  
Conference Room A**

**OR  
via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89225056393>

Telephone: +1 646 931 3860

Webinar ID: 892 2505 6393

**Notice to meeting attendees:** Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**1. PUBLIC HEARING**

**2. APPOINTMENTS/SELECT BOARD**

- a) William Cutler – Council on Aging
- b) Robert Collette – Board of Cemetery Commissioners
- c) Planning Board Rep – Economic Development Commission

### **3. APPOINTMENTS/TOWN ADMINISTRATOR**

- a) Council on Aging Director
- b) Library Appointments
- c) HR Benefit Coordinator
- d) Grafton Police Dept Full-Time Officers

### **4. NEW BUSINESS/CONTINUED BUSINESS**

- a) IAGB Independence Day – Valshali Gade
- b) Update Disability Committee Charge – Roger Trahan
- c) Boston Post Cane Award – Edward Kilik
- d) Intermunicipal Agreement Animal Control / Animal Inspector Services
- e) Posting of Agendas and Minutes
- f) LIP Proposal Continued Discussion with Eastland
- g) 59 Pleasant St LIP Proposal

### **5. SELECT BOARD REPORTS**

### **6. TOWN ADMINISTRATOR REPORT**

### **7. CORRESPONDENCE**

### **8. RESIGNATIONS**

- a) Eric Swenson - EDC

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- 9. PUBLIC COMMENTS** – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

### **10. MEETING MINUTES**

- a) May 10, 2022
- b) May 31, 2022
- c) June 7, 2022

d) June 14, 2022

e) June 21, 2022

## **11. EXECUTIVE SESSION**

## **ADJOURN**

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>